

No. GGL/SECP/2015/4

February 17, 2015

**The Enforcement Division/Securities Market Division**  
**Securities and Exchange Commission of Pakistan**  
NIC Building  
Jinnah Avenue, Blue Area  
Islamabad

Fax: 051-9204915

Fax: 051-9218592

The Managing Director  
**Karachi Stock Exchange Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax: 021-111-573-329

The Managing Director  
**Lahore Stock Exchange Limited**  
19, Khayaban-e-Aiwan-e-Iqbal Road  
P.O. Box No.1315  
Lahore

Fax: 042-36368485

Dear Sir(s),

### Material Information

Pursuant to the requirements of SRO No. 143(I)/2012 dated December 5, 2012 and Clause (xx) of the Listing Regulation No. 35 under the Code of Corporate Governance, we are pleased to enclose herewith the requisite form duly signed.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

  
Hafiz Mohammad Imran Sabir  
Company Secretary

Encl: As above

**DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE  
SECURITIES AND EXCHANGE ORDINANCE 1969**

Lahore, the February 17, 2015

Name of the Company: **Ghani Glass Limited**

Date of Report: **February 17, 2015**

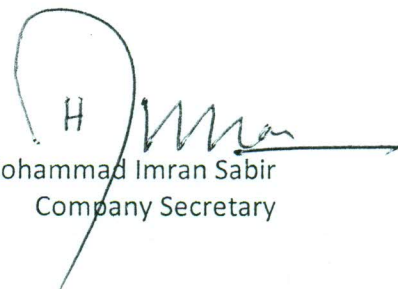
Registered Office: **40-L, Model Town, Lahore**

Disclosure of inside information by listed company in terms of Section 15D (I).  
Public disclosure of inside information, which directly concerns the listed securities.

The agenda of the board of directors' meeting to be held on February 24, 2015 for the approval of half yearly accounts for the period ended December 31, 2014 also include the item regarding consideration of possible merger of **M/s. Techno Glass Industries Limited** with and into **M/s. Ghani Glass Limited** subject to the approval of Competent Court/regulators and shareholders.

**SIGNATURES**

In case of company, pursuant to the requirements of the Securities and Exchange Ordinance 1969 (XVII of 1969), the company has duly caused this form/statement to be signed /on its behalf by the undersigned hereunto duly authorized.



Hafiz Mohammad Imran Sabir  
Company Secretary

DATE: February 17, 2015